MEETING MINUTES, PLANNING COMMISSION, JANUARY 12, 2009

Present: Phil Tinkle, Trent Pohlar, Brent Corey, Bettina Settles, Alford Kessinger, Carmen Madsen,

Tom McClain, Duane O'Neal, Mark Richards, City Engineer; Ed Ferguson, Planning Director; Shawna Koons-Davis, City Attorney; Janice Nix, Recording Secretary

The meeting was called to order at 7:00 p.m. by Trent Pohlar, President.

ELECTION OF OFFICERS

President – Madsen nominated Trent Pohlar, seconded by Kessinger. Tinkle moved to close the nominations. Vote for approval of Trent Pohlar as President was unanimous, 9-0. **Motion carried**.

Vice-President - Madsen nominated Phil Tinkle, seconded by Settles. Settles moved to close the nominations. Vote for approval of Phil Tinkle as Vice-President was unanimous, 9-0. **Motion carried**.

PREVIOUS MINUTES

December 8th – Tinkle noted one correction – motion to adjourned was made by Madsen. Madsen moved to approve the minutes as amended, seconded by Settles. Vote for **approval** was unanimous, 9-0. **Motion carried.**

NEW BUSINESS

Docket PC2009-001 – **Text Amendment** – **Comprehensive Plan** – Amendments to the Comprehensive Plan: (1) changes to the nomenclature used for the classification of thoroughfares so that the classifications are consistent throughout the text and exhibits in the Comp Plan and (2) amendments to the color coding on the Future Land Use Map and Future Growth & Development Map to change future land use for certain eastside area from industrial to residential and a certain southside area from residential to industrial – Greenwood Advisory Plan Commission, petitioner.

Ed Ferguson, Planning Director, as well as members of the audience were sworn. Mr. Ferguson presented the proposed amendments, along with colored maps depicting the amendments.

Gary Miller, 3033 E. Main St., Grwd, came forward. He is the President of the east of 65 homeowners association. He stated he and the homeowners present (approximately 25-30 in attendance) are in favor of the proposed amendment(s).

O'Neal stated that this is not a rezoning request, it is only a comprehensive plan for this area.

Tinkle moved to recommend that the Common Council adopt and approve the amendment to Greenwood Common Council Resolution No. 07-12, "A Resolution to Adopt and approve a Comprehensive Plan for the City of Greenwood in accordance with the provisions of IC 36-7-4-500 et seq. as Amended", to revise the future growth and Redevelopment Areas Map, to revise the future Land Use Map, to change the Nomenclature of Street Classifications on Transportation Map Legends, and to change the width of the map lines to better distinguish the two State Highways from the Federal Interstate and Primary Arterial Streets, as presented, and that said recommendation be certified to the Common Council in the Resolution form presented, seconded by Settles. Vote for **approval** was unanimous, 9-0. **Motion carried**.

Docket PC2009-002 – Text Amendment – Subdivision Control Ordinance – Amendments to the Subdivision Control Ordinance: (1) changes to the nomenclature for street classification to match the classifications established in the comprehensive Plan; (2) delegate authority to City Engineer to review and approve driveway cut width in residential areas; and (3) regulations to require the developer to install street lights in new subdivision – Greenwood Advisory Plan Commission, petitioner.

Ed Ferguson, Planning Director, was sworn. Mr. Ferguson presented the proposed amendments, along with colored maps depicting the amendments.

Larry Green, 79 E. Windchime Circle, Grwd, came forward. He inquired what the ordinance requires regarding distance between street lights. Mr. Ferguson stated that the power company standard rule is 300 ft. between street lights on straight stretches of streets. Intersections, curves, and cul-de-sacs are also customary locations.

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Settles moved that the petition to amend the Texts of the Greenwood Zoning Ordinance No. 82-1, Zoning, B-2; Ordinance No. 02-12, as amended, Subdivision Control and Land Development; and the Greenwood Municipal Code (1993), as amended, Chapter 10, Articles 20, Subdivision Control Ordinance, Division v, "Design Standards", Section 10-511, "Subdivision Design Standards"; and Division VI, "Improvements", Section 10-521, "Traffic Control Devices", to Revise Nomenclature of Street Classifications, to Permit the City Engineer to Modify Driveway Width, and to Require Installation of Subdivision Street lighting at the time of development, as set forth therein, receive a **favorable** recommendation from this Commission to the Greenwood Common Council and that the same be certified to the Greenwood Common Council in the form presented, seconded by Madsen. Vote for **approval** was unanimous, 9-0. **Motion carried**.

President Trent Pohlar thanked audience members for their attendance and support for this petition.

ANNOUNCEMENTS/REPORTS

Pohlar thanked members of the Commission for nominating him as President again this year. He then announced the I-65 Overlay Committee appointments for 2009. They are: Brent Corey, Phil Tinkle, Trent Pohlar, Mike Campbell, Carmen Madsen.

Planning Director Ferguson asked the members about changing the Training Session scheduled for Monday, January 26th to Tuesday, January 27th in order to meet with the downtown redevelopment committee. The meeting will be at the Community center from 6:00 to 8:00 p.m. Tinkle moved to change the meeting date to Tuesday, January 27, 2009, seconded by Madsen. Vote for **approval** was unanimous, 9-0. **Motion carried.**

Registration forms for a workshop for commission members was mailed in the packets. Ferguson asked that anyone wishing to attend please notify the CDS – Planning Division office so that arrangement can be made.

The final draft of the Sign Code was distributed for review. The public hearing is scheduled for February 23, 2009.

Tinkle inquired if the city had received information from INDOT regarding Honeycreek Rd. & Stones Crossing Rd. being widened. The City Engineer and Planning Director both replied no. Mr. Ferguson stated that the area Tinkle was referring to is outside the city limits.

O'Neal moved to adjourn, seconded by Settles. Vote for approval was unanimous, 9-0. Motion carried. Meeting adjourned at 7:40 p.m.

JANICE NIX	TRENT POHLAR
Recording Secretary	President